

Houston Bonsai Society Board Meeting Minutes

February 3, 2016

1. Called to order - Scott Barboza called the meeting to order in place of Hurley Johnson who was out of town.
2. Roll call
Board members - Scott Barboza, Pete Parker, Vern Maddox, Ken Cousino, Antony Cutola, Clyde Holt, and Ray Gonzales. Dean Laumen and Ken Credeur came in after the meeting had started. Eldon Branham attended as a visitor.
3. Read and approved the minutes – Motion to approve was made by Clyde Holt and second by Antony Cutola
4. Treasurer’s Report

Wayne Malone was not there so Antony Cutola presented the report

Expenses – CJ Everson	(\$45.41)	Refreshments
US Post Office	(\$9.80)	Stamps
Office Max	(\$56.27)	Paper, Ink, Envelopes
QuickBooks	(\$12.78)	Monthly Fee
Uncle Bobs Storage	(\$99.00)	Monthly Fee
Mercer	(\$540.00)	Annual Room Rental
LSBF	(\$270.00)	Dues
Total Expenses	(\$1033.26)	
Receipts - Membership	\$775.00	
2016 Newsletter Advertisement Income	\$150.00	
Total Receipts -	\$925.00	
Donald Green Memorial Fund	\$200.00	
5. Expenditures – Refreshment’s	\$39.75	
Ken Cousino, Copies	\$34.00	

6. Unfinished Business
7. New Business –
 - Ken Cousino presented a copy of the proposed brochures for review, some suggestions were made and it will be discussed at the next meeting.
 - The need for a speaker’s bureau to respond to requests for programs
 - Problems with the website and PayPal, the webmaster has moved, Anthony said that he would do it.
 - Hurley and Scott have had a conversation with the Japanese Festival people and things are moving along as to the location of our display or show
 - Ken Cousino said he had some contacts with the news outlets when we have a need and desire for publicity
 - Club Dig Feb 20th
 - Expenses for tonight’s program will be submitted next month when we have an exact amount.
8. LSBF Activities
 - Pete Parker reported that Rodney Clements is the LSBF artist in April 22-23 at the Justin Robinson Community Center
 - Corpus Christi artists will be Ed Trout, Jason Schley, and Joe Day
 - LSBF is in good financial state at this time
9. Meeting was adjourned

Minutes of the meeting taken by Clyde Holt.